

## CTAC RESOLUTION #15-05

### **RESOLUTION RECOMMENDING THE METROPOLITAN PLANNING ORGANIZATION (MPO) GOVERNING BOARD APPROVE THE COMMUNITY CHARACTERISTIC PROJECT (CCP) INTERLOCAL AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY AND THE MPO**

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, the CTAC realizes the importance of community participation in a transportation project, and

WHEREAS, the CCP's main purpose is to produce a report detailing the socio-cultural and economic characteristics of a particular area surrounding a transportation project and assist planners with outreach strategies applicable to the community, and

WHEREAS, CTAC feels the CCP enables the user to best utilize the resources he/she currently has to perform the most efficient and effective outreach possible to ensure participation from the community.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:**

**SECTION 1:** That CTAC recommends the Metropolitan Planning Organization (MPO) Governing Board approve the Community Characteristic Project (CCP) Interlocal Agreement between Florida International University and the MPO.

The foregoing resolution was offered by Naomi Wright, who moved its adoption. The motion was seconded by Jeffrey Wander, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Frank Hernandez	- Absent
Andrew Burgess	- Absent	Ramon Irigoyen	- Absent
Wendy Carr	- Absent	Marlon L. Kelly, Sr.	- Absent
Kenneth Carsto	- Aye	Mario Martinez-Malo	- Aye
Rafael Casals	- Absent	Beatriz Navarro Goudie	- Aye
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Absent
Carlos Diaz Padron	- Absent	Paul Schwiep	- Absent
Daniel Fils-Aime	- Absent	Lee Swerdlin	- Aye
Joseph Fontana	- Absent	Jeffrey Wander	- Aye
William Gardner, Jr.	- Absent	Norman Wartman	- Absent
Hudson Gaulman, Jr.	- Aye	John Westbrook	- Aye
Jose Garrido	- Absent	Naomi Wright	- Aye
Mac Glasgow	- Aye	Andrea Young	- Aye
Malou Harrison	- Absent	Frank Zeinali	- Absent

**Chairperson Mike Hatcher - Aye**

The Chairperson thereupon declared the resolution duly passed and approved this 24th day of August 2005.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE  
(CTAC)**

By \_\_\_\_\_  
Elizabeth Rockwell, CTAC Secretariat